

## MINUTES

### ALABAMA STATE BAR BOARD OF TRUSTEES MEETING

**Alabama State Bar Building  
415 Dexter Avenue  
Montgomery, Alabama 36104**

**Friday, March 8, 2023**

#### 1. CALL TO ORDER

President Brannon Buck convened this meeting of the Alabama State Bar Board of Trustees at 11:27 a.m. in the board room of the Alabama State Bar building, Montgomery, Alabama.

#### 2. ROLL CALL

The Secretary-Treasurer took the roll of the Board of Trustees and the following trustees were present:

Pratt Austin-Trucks	Fred Helmsing	Bobby Poundstone
Raymond Bell	Scott Holmes	Chuck Price
Edgar Black	Ralph Holt	Ryan Robichaux
Mark Boardman	Carmen Howell	Steven Savarese
Jeff Bowling	Angela Kennedy	Holly Sawyer
Will Broome	Lee Knowles	Pat Sefton
Kitty Brown	David Langston	Jeff Sherrer
Brannon Buck	Jorja Loftin	Doug Smith
Clay Carr	Felicia Long	Elizabeth Smithart
Hunter Compton	Don Mansell	John Smyth
Joel Connally	Clay Martin	John Stamps
Mark Debro	David Martin	Brian Strength
Richard Fikes	Doug Martinson	Jerome Thompson
Lang Floyd	LaBella McCallum	Leila Watson
Jana Garner	Bob McMillan	Suntrease
Lisha Graham	Steven Nicholas	Williams-Maynard
Dana Grimes	Manish Patel	Robin Wolfe
Leon Hampton	Lynn Perry	
Josh Hayes	Tom Perry	

The following trustees were absent

Conrad Anderson	Brad Cornett	Sam Ford
Sally Bowers	Chris Driver	Scott Foster
Matthew Carter	Deborah Dunsmore	Kirk Garrett

Erik Heninger  
 Mitch Kemmer  
 Edwin Lamberth  
 Bill Lancaster  
 Clint Maze  
 Cliff Mendheim

Leslie Moore  
 Andrew Nix  
 John Rea  
 Chrissy Riddle  
 Freddy Rubio  
 Tyler Sims

Jason Simmons  
 Kyra Sparks  
 Andrew Stanley  
 Jimbo Terrell  
 Jeff Utsey  
 Gibson Vance

**QUORUM PRESENT.**

**3. APPROVAL OF THE AGENDA OF THE MARCH 8, 2024, BOARD OF TRUSTEES MEETING**

MOTION BY SUNTREASE WILLIAMS-MAYNARD TO APPROVE THE MARCH 8, 2024, BOARD OF TRUSTEES AGENDA, SECONDED BY MANISH PATEL, AND APPROVED BY UNANIMOUS VOTE.

**4. APPROVAL OF THE MINUTES OF THE JANUARY 19, 2024, BOARD OF TRUSTEES MEETING.**

President Brannon Buck stated that the minutes of the Board of Trustees meeting for January 19, 2024, had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions, or deletions. There were none.

MOTION TO APPROVE THE MINUTES OF THE JANUARY 19, 2024, ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING MADE BY PRATT AUSTIN-TRUCKS, SECONDED BY MARK DEBRO, AND APPROVED BY UNANIMOUS VOTE.

**5. FINANCIAL REPORT**

Finance Director Merinda Hall provided an investment report.

MOTION TO RECEIVE THE INVESTMENT REPORT MADE BY RAYMOND BELL, SECONDED BY PRATT AUSTIN-TRUCKS, AND APPROVED BY UNANIMOUS VOTE.

**6. ADJOURNMENT**

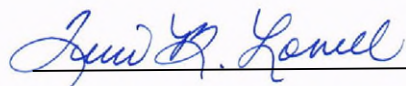
President Brannon Buck asked if there was any further business to come before the Board of Trustees. There being no further business to come before the board, the meeting was adjourned at 11:29 a.m.



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Brannon J. Buck, President  
Alabama State Bar Foundation

ATTEST:



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Terri B. Lovell, Secretary  
Alabama State Bar Foundation